

COMPANIE

of company number SC167789 K

company name

MCALOON SERVICES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	0 18	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.



Month

Year

COMPANIES HOUSE 26/09/97

COMPANIES HOUSE 26/08/97 If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Day	Month	Year	
,		- 1	

Registered Office (See note 3)

This is the address registered by Companies House.

24 LOCKSLEY AVENUE GREENFAULDS CUMBERNAULD **G67 4EN**

Principal	business	activities	(See note 4)
LIMANA	DEGREE	activation.	(200 11010 1)

Please enter trade classification(s).

PLANNING ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

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	SC167789 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	The address must be in Scotland.	
	The register is kept at	
	REGISTERED OFFICE	

,		***************************************
	Register of debenture holders (See note 6)	
	The address must be in Scotland.	
	Any register of debenture holders (or duplicate) is kept at	
,	•	
,	Company Secretary (See note 7)	- Committee of the Comm
	Particulars of a new secretary must be notified on	Day Month Year
	form 288.	Date of any change.
., .	SUZANNE CLARE MCALOON	
	24 LOCKSLEY AVENUE	
	GREENFAULDS COMPENNAULD CC7 AEN	***************************************
.5.22.3	CUMBERNAULD G67 4EN	
:		***************************************
	If this person has ceased to be secretary, please	Day Month Year
	state when.	Date of resignation.
* A		•
	Directors (See note 7)	
*		Day Month Year
	Particulars of a new director must be notified on form 288.	Date of any change.
,	JOHN	
	MCALOON	***************************************
	24 LOCKSLEY AVENUE GREENFAULDS	
	CUMBERNAULD G67 4EN	
`	Date of Birth:- 04/09/69	***************************************
	Nat:BRITISH Occ:PLANNING ENGINEER	
		Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
`		
	Show any relevant current and previous directorships.	
	Page 2	

SC167789	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
SUZANNE CLARE	
MCALOON	
24 LOCKSLEY AVENUE	
GREENFAULDS CUMBERNAULD G67 4EN	***************************************
Comparations Co. Inc.	
Date of Birth:- 03/01/70	
Nat:BRITISH	
Occ:SALES CONSULTANT	Markle Ware
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
at the state of province directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Taitioutais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•••	
,	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
, · ·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
;	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

SC167789 Issued Share Capital (See note 8)	: Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY A EI	100	
	ORDINARY BEI	100.	
	***************************************		•
		P	
	Totals	Maria de la companya	
List of past and present members (See note 9)	MR. JOHN MRS. SUZAN	MIALOON	
	IVIRS. SUZANI	NE CLARE	M'ALOON
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed Aula	nue C.W.	Aloon.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2018197	~ .	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This pature is a		
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	MRS. S. C	. M'ALOC	<i>ک</i> لا
To whom should Companies House direct any enquiries about the information shown in this	24. Locks	sley the	NUE
return?>			IMBRNAULD
	GLASGOL	Postcode	G67 46N.
	Telephone O[2	36-730525	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MIGI OF FACE AND PROPERTY.		Acc	ount of Shares	3
Company Number: SC167789		1 '	shares trans-	
O-many Market	Number of	1	he date of the r, in the case	
Company Name:	shares or amount of		eturn, since the	
MCALOON SERVICES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this			
•	return.	(b) persons	who have o be members.	
		Ceaseu	o be thembers.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemano
	Heiu		OI ITAIISIEI	
<u>*</u>				
TOUN MALOON 24 LOUISLEY AVE	100			
JOHN M'ALOON, 24 LOUISLEY AVE GREENFAULDS, CUMBERNAMED				
CARENTEMINE CIMERDALAMICA	ORDA			
GREENFILLICES, COMBANTICES	<u></u>			
GF7 46N.	£1			
CYCF 46V	<u> </u>	ļ		<u> </u>
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	400			
SULANNE C. M'ALOON,	100			
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24. LOCKSLE! AVENUE, GREENFAULDS	OKND			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC167789 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, si stock held incorporation of the of the first return, since the MCALOON SERVICES LIMITED by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held JOHN M